

# **Tentative Meeting Agenda**

## **Fourth Stakeholder Discussion for Planned Region-wide MS4 Permit**

**January 17, 2013, 1 p.m. – 3:00 p.m.  
Central Valley Regional Water Quality Control Board  
Rancho Cordova Office, Training Room**

**Meeting with representatives from:  
Phase I and II MS4 Permittees in Central Valley Region**

### **WebEx Information**

<https://waterboards.webex.com/waterboards/j.php?ED=231484702&UID=0&PW=NZjkhYjZhZTAw&RT=MIMO>

Meeting Number: 741 315 163  
Meeting Password: stormwater  
Toll-Free Call Number 1-866-765-9818

### **Goals of Meeting**

- *Obtain feedback on conceptual permitting approach figure illustrating a water quality-based Region-wide MS4 Permit*
- *Obtain feedback on Draft Charter for planned Region-wide MS4 Permit*
- *Obtain feedback on Tentative Schedule for planned Region-wide MS4 Permit*

1. Welcome/Introductions (Facilitator, 5 minutes)
2. Follow up on Action Items from Previous Meeting (Bryan Smith, 15 minutes)
3. Group discussion and feedback on:
  - a. Conceptual Water Quality-Based Framework (Bryan Smith, 30 minutes)
  - b. Draft Charter (Bryan Smith, 30 minutes)
  - c. Tentative Schedule (Bryan Smith, 30 minutes)
4. Next Steps (Facilitator, 10 minutes)